**AGENDA**

**SPECIAL SESSION OF THE BOARD OF DIRECTORS**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Tuesday, April 16, 2024

**TIME**: 3:00pm **PLACE**: School Annex & Zoom

Zoom link: <https://soesd.zoom.us/j/98345105255>

To join by phone: 1-669-900-6833/Meeting ID:98345105255

The public is asked to be aware that meetings of the School Board are held in public but are not meetings of the public. Nevertheless, it is the Board’s intention to be active listeners and responsive to public concerns. **The Chair will therefore indicate when public questions and/or comments are appropriate during the meeting.** The public is asked to be brief. **A person speaking during the public comment portion of the meeting may comment only on agenda items.** If a member of the public wishes to present a topic at a school board meeting, please submit your request to the Administrator five days in advance of the meeting by calling 541-482-1910 or emailing [pinehurstschool@pinehurst.k12.or.us](mailto:pinehurstschool@pinehurst.k12.or.us).

1. **Call to order 3:00**
2. **Preliminaries 3:01**

1. **Business 3:02**

Staffing Proposals

1. **Announcements 3:55**

Next Regular Board Meeting- Wednesday, May 8, 2024, 4pm

PSF/Board Joint Work Session – Wednesday, April 24, 2024, 4pm

SOESD laptop work session – Friday, April 26, 2024, 1pm

Pancake Breakfast – Saturday, May 4, 2024, 9am – 11:30am

1. **Adjournment 4:00**

**\*Executive Session may be held under ORS 192. 660 (2)(f) Confidential information**

**No public will be allowed to attend this portion of the meeting. No decisions will be made.**